## GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD MINUTES

DATE OF MEETING: THURSDAY, APRIL 8, 2021

TYPE OF MEETING: PRESENTATION AND SUPERVISORY BOARD MEETING

PLACE OF MEETING: GREY FOREST COMMUNITY CENTER

18249 SHERWOOD TRAIL GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

- o MEETING CALLED TO ORDER BY CHAIRPERSON at 6:31 PM
- o RECORDING OF BOARD MEMBERS PRESENT- Peter Carey, Shelley Guajardo, Trish Terrazas, Madeline McCloskey, Mitch Thornton
- o DECLARATION OF A QUORUM
- o APPROVAL OF MINUTES MARCH 4, 2021—Shelley Guajardo moved to approve the amended minutes. Trish Terrazas seconded the motion and the board unanimously approved.
- o PRESENTATIONS BY CITIZENS AND VISITORS none
- o FINANCIAL REPORTS none
- o BOARD MEMBER REPORTS

Peter Carey is still working on the creek near the dam, below the pool. Park trees have begun to be watered again- there had been a pipe leak due to the February freeze. He advised the city public works assisted by obtaining the replacement pipe.

Madeline McCloskey commended city public works for their assistance in removing cane. She also advised Lori Hawkins has advised by identifying and marking the trees that need to be removed from Lee Creek. Visitor Jennifer Nottingham advised that once the water stops flowing over the dam, mosquito dunks will need to be placed.

Madeline McCloskey has identified a landscape architect who may be able to draw the playground plans. Mitch Thornton advised the Grey Forest City Secretary is researching whether grant money may be obtained and utilized for playground equipment.

o DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

## **UNFINISHED BUSINESS**

DISCUSS AND ACT ON PARK RULES SIGNS ON COMMUNITY CENTER GROUNDS –
 Madeline McCloskey presented examples of proposed signage and will obtain price quotes.

## **NEW BUSINESS**

2. DISCUSS AND ACT ON ASSUMING RESPONSIBILITY FOR THE ANNUAL EASTER EGG
HUNT FROM THE ASSOCIATION OF GREY FOREST AREA FIREFIGHTERS. The 2021 Easter

Egg Hunt cost less than \$60 for supplies and prizes. In the interest of social distancing, only a hunt took place without games or crafts. Additionally, the fire department sprayed 1000 gallons of water. Peter Carey moved to assume responsibility for future egg hunts. Trish Terrazas seconded the motion. The board approved unanimously.

- 3. DISCUSS AND ACT ON COMMUNITY-WIDE GARAGE SALE Shelley Guajardo moved to request an interested volunteer organize the garage sale and to ask the Grey Forest city secretary to assist with printing flyers with maps. Trish Terrazas seconded the motion. The board unanimously approved.
- 4. DISCUSS AND ACT ON ADVERTISING TWO BOARD POSITIONS TERMS THAT ARE COMING UP FOR RENEWAL

Madeline McCloskey will make arrangements to post queries for statements of interest to fill the two seats when they open in June.

5. DISCUSS AND ACT UPON REPLACING PARK PERIMETER LOGS WITH BOULDERS Discussion tabled until after playground completion.

Meeting adjourned at 7:33 P.M.

Meeting minutes documented by María Ammerman

Meeting minutes approved by chairperson: Madeline Mellockey

Madeline McCloskey